

COMMISSION MEETING MINUTES  
January 18, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 18, 2005. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner McConkie was excused as he was called to a meeting at the Governor’s Office.

Substantial  
Completion for  
Arnell-West on  
Five-Bay  
Garage at  
Public Works

Thomas Smith, Davis County Public Works, presented a certificate of substantial completion for Arnell-West, Inc. for agreement #2004-317. They have completed the contractual work on the five-bay garage at Public Works. Commissioner Hansen made a motion to authorize the chairman to sign the substantial completion. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-13  
Applied  
Geotechnical  
Engineering  
Consultants for  
Soils Testing

Pete Giacoma, Davis County Library Director, presented an agreement # 2005-13 with Applied Geotechnical Engineering Consultants in the amount of \$2,150.00. The company will do the geotechnical soils investigation for the proposed Centerville Branch Library. It will be a 30’ deep soil core. Ivory Homes has done several soil samples in the area which will also satisfy the requirements of Centerville City. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Board  
Appointment of  
Richard  
Andrew for the  
Convention &  
Visitors Bureau

Wilf Sommerkorn, Davis County Community and Economic Development Director, has received notification from Sheldon Killpack asking to be replaced on the Convention and Visitors Bureau Board. The name being recommended as a replacement is Richard Andrew. Richard works for Lagoon Corporation. Commissioner Hansen made a motion to approve the appointment to Richard Andrew. Commissioner Page seconded the motion. All voted aye. The term will end in August 2007. A letter of appreciation for service will be sent to Sheldon Killpack.

Selection  
Committee  
Members  
Appointed for  
the Jail  
Expansion  
Project

Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, and Gary McKean, Davis County Attorney’s Office discussed the Selection Committee Guidelines for the Davis County Sheriff’s Office Correctional Facility Expansion 2005. They requested the following five individuals be appointed as Selection Committee Members:

1. Carol Page, Davis County Commissioner
2. Kevin McLeod, Chief Deputy, Davis County Sheriff’s Office
3. Mitch Matern, Maintenance Engineer, Davis County Sheriff’s Office
4. Paul Barker, Citizen at Large
5. Gary McKean, Deputy Davis County Attorney

The request included the following to be designated as Committee chairman and vice-chairman:

Kevin McLeod, Chairman  
Gary McKean, Vice-Chairman

Commissioner Hansen made a motion to approve the committee members and the designation of chairman and vice-chairman. Commissioner Page seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye.

	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commission meeting minutes of January 4 and January 10 were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Organization of the Davis County Fair Park as its Own Department	<p>Commissioner Page stated that currently the Fair Park is under the Department of Community and Economic Development. It is has been recommended to the commission that they make the Fair Park its own department. Today we have with us Dave Hansen and Curtis Koch two current employees of the Fair Park. The commission would like to appoint Dave Hansen, Department Director, and Curtis Koch, Assistant Director. Dave has been with Davis County for five years and Curtis Koch has been with Davis County for two years. Commissioner Hansen made a motion to approve the creation of the Fair Park as a separate department. Commissioner Page seconded the motion. All voted aye. Wilf Sommerkorn, Davis County Community and Economic Development Director, and Steve Rawlings, Davis County Clerk/Auditor, will assist Dave in the transition. Commissioner Hansen will now assume responsibility of this department under his portfolio.</p>
Personnel Register Approved	<p>A personnel register was presented (including on the register the change of position titles for Dave Hansen and Curtis Koch). Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
Agreement #2005-14 Stericycle Inc for Biomedical Waste Pick-up	<p>An agreement #2005-14 with Stericycle Inc. was presented for the Davis County Health Department. The company provides a biomedical waste service pick-up. The fee for services is based upon the type of waste picked up. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Amendment #2004-318A Davis Behavioral Hlth Reduction in Funds for Women’s RSAT	<p>Dave Boucher, Davis County Sheriff’s Office, presented an amendment #2004-318A for Davis Behavioral Health. The amount for the Byrne Grant for the Women’s RSAT Program is being reduced by \$4,721.92. UCCJJ reduced the grant amount. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Meeting adjourned.</p>

Clerk/Auditor

Chairman